



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

November 12, 2013

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [13-0261](#) Minutes of the Neighborhoods and Housing Committee, October 21, 2013.
Attachments: [NHMin20131021](#)
2. [13-0248](#) Monthly Financial Reports for the Fleet Services Funds, Self-Insurance Claim Fund, Solid Waste, Tacoma Power, Tacoma Water, Tacoma Rail, Tacoma Rail Mountain Division, Theaters, and Wastewater and Surface Water Management, September 2013.
Attachments: [Public Works Fleet Services, September 2013](#)
[Tacoma Public Utilities Fleet Services Fund, September 2013](#)
[Self-Insurance Claim Fund, September 2013](#)
[Solid Waste, September 2013](#)
[Tacoma Power, September 2013](#)
[Tacoma Water, September 2013](#)
[Tacoma Rail, September 2013](#)
[Tacoma Rail Mountain Division, September 2013](#)
[Theaters, September 2013](#)
[Wastewater and Surface Water Management, September 2013](#)

CONSENT AGENDA

RESOLUTIONS

3. [RES38770](#) A resolution setting Tuesday, November 26, 2013, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed 2015-2020 Six-Year Comprehensive Transportation Improvement Program and proposed amendments to the 2013-2014 program.
[Jennifer Kammerzell, Engineer; Kurtis D. Kingsolver, P.E., Interim Director, Public Works]
Attachments: [Resolution No. 38770](#)
[City Council Action Memorandum](#)

4. [RES38771](#) A resolution setting Tuesday, November 26, 2013, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed modifications to the 2013-2014 Biennial Budget.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 38771](#)
[City Council Action Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Speakers are asked to identify the specific agenda items they wish to address and comments will be limited to up to five minutes per person. Comments will not be accepted on Ordinances or Communication Items forwarded to the City Council by the Hearing Examiner for which a public hearing has already been held. There are no items on tonight's agenda forwarded to the City Council by the Hearing Examiner.

REGULAR AGENDA

APPOINTMENTS

5. [RES38772](#) A resolution appointing and reappointing individuals to the Foss Waterway Development Authority.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 38772](#)
[City Council Action Memorandum](#)

RESOLUTIONS

6. [RES38773](#) A resolution creating a Charter Review Committee, consisting of 15 citizens, to review the City Charter and make recommendations for change as the committee may deem necessary and proper; and submitting its recommendations and findings to the City Council on or before May 6, 2014.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 38773](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

7. [ORD28184](#) An ordinance amending Subtitle 6B of the Municipal Code, relating to licenses, by amending Section 6B.160.025; and repealing Chapter 6B.190 relating to Scrap Metal and Recyclable Material Dealers in its entirety; and amending Chapter 8.37 relating to Theft, by adding a new Section 8.37.115 Metal Businesses - "Unlawful Acts and Exceptions," to comply with state law.
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28184](#)
[City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:30 p.m.)

8. [13-0245](#) This is the date set for a public hearing by the City Council on the proposed Ad Valorem levies for General Property taxes and Emergency Medical Services for 2014.

[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: [Public Hearing Summary](#)

[PowerPoint Presentation](#)

UNFINISHED BUSINESS

CITIZENS' FORUM

The purpose of Citizens' Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction and speaker's remarks are limited to up to three minutes per person. Arguments shall not be made in support of, or opposition to, any matter on this week's agenda. Each person may address the City Council one time only during this forum.

REPORTS BY THE CITY MANAGER

9. [13-0267](#) Weekly Report to the City Council, November 7, 2013.

Attachments: [Weekly Report](#)

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

ADJOURNMENT

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

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